

**Council Minutes – Regular Meeting of May 10, 2016**

**A)**

**Call to Order**

Minutes of the Regular Meeting of the Council for the Village of Delburne held Tuesday, May 10, 2016 at 5:00 P.M. in the Village Office with the following being present:

Mayor:	Ray Reckseidler
Councilors:	Darlene Dushanek
	Bill Chandler
	Kathy Faulk
	Tim Wilson – arrived @ 5:57 PM
Administrator:	Karen Fegan
Administrative Asst:	Angela Romanow

**B)**

**Adoption of Agenda**

#2016-097 Moved by Councilor B. Chandler that the Agenda for the May 10, 2016 Regular Meeting of Council for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**C)**

**Confirmation of Previous Council Minutes**

1) April 26, 2016 Regular Council Meeting

#2016-098 Moved by Councilor D. Dushanek that the Minutes of the April 26, 2016 Regular Council Meeting for the Village of Delburne be adopted as amended.  
CARRIED UNANIMOUSLY

**D)**

**Delegations**

1) 5:30 PM Parkland Community Planning Commission

Mayor Reckseidler welcomed Natasha Wright from the Parkland Community Planning Commission to Council to give an update on the Municipal Development Plan.

**E)**

**Correspondence**

#2016-099 Moved by Councilor K. Faulk to accept two (2) items of correspondence for information and possible further action.  
CARRIED UNANIMOUSLY

R.R.

WLF

1) Delburne Curling Club

#2016-100 Moved by Councilor B. Chandler that the Village of Delburne provide a letter of support to the Delburne Curling Club Society for their application for grant funding.  
CARRIED UNANIMIOUSLY

2) Canadian Fallen Heroes

#2016-101 Moved by Councilor K. Faulk to become a Bronze Sponsor for the Fallen Heroes Foundation in the amount of \$250.  
CARRIED UNANIMOUSLY

**F) Unfinished Business**

None

**G) New Business**

1) Charity Golf Tournament

#2016-102 Moved by Councilor D. Dushanek that the Village of Delburne Host the 2016 Village of Delburne Charity Golf Tournament on August 12, 2016.  
CARRIED UNANIMOUSLY

2) Bylaw 1122/2016 – Rezoning Bylaw

#2016-103 Moved by Councilor B. Chandler to give First Reading to Bylaw 1122/2016 being a Rezoning Land Use Bylaw, on this May 10, 2016.  
CARRIED UNANIMOUSLY

5:50 PM Recess

5:57 PM Reconvene

5:57 PM Councilor T. Wilson joined Council.

**H) Accounts Payable**

#2016-104 Moved by Councilor T. Wilson to receive for information Accounts Payable cheque list #1859 - #1878 inclusive.  
CARRIED UNANIMOUSLY

**I) Committee, Commission and Board Reports**

R.R.

W.F.

**J) Administrative Report**

- 1) Financial Report
- 2) Complaints - None
- 3) Bank Reconciliation

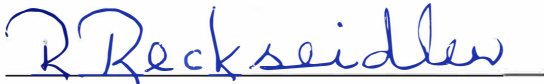
#2016-105 Moved by Councilor D. Dushanek that Council accept the Administrator's Report as given.  
CARRIED UNANIMOUSLY

**K) Round Table**

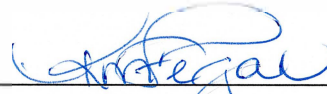
- 1) Delburne Marketing Plan – distributed at the meeting for further discussion.

**L) Adjournment**

#2016-106 Moved by Councilor B. Chandler that the meeting adjourn.  
6:50 PM CARRIED UNANIMOUSLY



Raymond Reckseidler  
Mayor



Karen Fegan, CLGM  
Chief Administrative Officer